

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING
JUNE 20, 2011 *****09:00 A.M.
UTOPIA Offices
2175 S. Redwood Rd.
West Valley City, UT 84119**

AGENDA

****THIS IS AN ELECTRONIC MEETING****

This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.

1. Welcome and Introductions
~Kane Loader, Chair
2. Approval of Minutes, April 28, 2011 and May 9, 2011
~Kane Loader, Chair
3. Systems Update
~Todd Marriott, Executive Director, UTOPIA
4. Consider Approval of Resolution 11-07 Approving an Annual Budget for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012.
~Kirt Sudweeks, CFO, UTOPIA
5. Closed Session to Discuss Reasonably Imminent or Pending Litigation
~Dave Shaw, General Counsel
6. Other Business
~Kane Loader, Chair
7. Adjourn
~Kane Loader, Chair